

AGENDA

CITY OF GULF SHORES

SPECIAL COUNCIL MEETING

APRIL 2, 2018

4:00 P.M.

1. Call To Order

2. Roll Call

3. Public Hearing –

**a) ABC 020 Restaurant Retail Liquor License Application -
Coastal Gulf Shores, LLC d/b/a Coastal Gulf Shores**

4. Other Business

5. Adjourn.

**MINUTES OF
SPECIAL COUNCIL MEETING
CITY OF GULF SHORES, ALABAMA
APRIL 2, 2018**

Mayor Robert Craft called the meeting to order at 4:00 p.m. at City Hall.

Upon roll call, the following officials answered "present": Councilman Joe Garris, Jr., Councilman Gary M. Sinak, Councilman Philip Harris, Councilman Jason Dyken, M.D., Councilman Stephen E. Jones and Mayor Robert Craft.


Mayor Robert Craft stated that this was the time and place for the public hearing, as advertised, on the application from Coastal Gulf Shores, LLC d/b/a Coastal Gulf Shores for the transfer of an ABC 020 Restaurant Retail Liquor License.


The City Clerk reported the dates on which the required advertising was done. The Departmental preliminary review is complete. There were no written objections received and no citizens appeared at the hearing to object.

Whereupon, Councilman Jason Dyken, M.D. moved to approve the application from Coastal Gulf Shores, LLC d/b/a Coastal Gulf Shores for a transfer of an ABC 020 Restaurant Retail Liquor License and to so notify the ABC Board; seconded by Councilman Gary M. Sinak; and the vote of those officials present was as follows: Councilman Joe Garris, Jr. "aye", Councilman Gary M. Sinak, "aye", Councilman Philip Harris, "abstain", Councilman Jason Dyken, M.D., "aye", Councilman Stephen E. Jones, "abstain" and Mayor Robert Craft, "aye". Whereupon, Mayor Robert Craft declared the motion carried.

There being no further business to come before the Council, Councilman Stephen E. Jones moved to adjourn; seconded by Councilman Philip Harris; and the vote of those officials present was unanimously in favor of the motion.

Mayor Robert Craft declared the meeting adjourned at 4:07 p.m.


Robert Craft, Mayor

Attest: 
Wanda Parris, MMC City Clerk



SMALL TOWN, BIG BEACH

TO: Council Members
City of Gulf Shores, Alabama

NOTICE OF SPECIAL MEETING

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the City Hall Council Chambers at 4:00 p.m. on Monday, April 2, 2018 for the purpose of going into Special Session to:

- a) consider approval of the application of Coastal Gulf Shores, LLC, d/b/a Coastal Gulf Shores for an 020 Restaurant Retail Liquor License. Coastal Gulf Shores is located at 1140 Gulf Shores Parkway, Suite H, Gulf Shores, Alabama 36542; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

Dated this 27th day of March, 2018.

A handwritten signature in black ink, appearing to read "Robert Craft".

Robert Craft, Mayor

NOTICE OF SPECIAL MEETING

TO: Council Members
City of Gulf Shores, Alabama

Notice is hereby given that a Special Meeting of the City Council of the City of Gulf Shores, Alabama will be held in the Erie Hall Meyer Annex Executive Conference Room at 3:00 p.m. on Monday, April 16, 2018 for the purpose of hearing project updates and holding an Executive Session to:

- a) to discuss with our City Attorney the legal ramifications of and legal options for pending litigation; and
- b) for the transaction of any and all other business that may come before Council at said meeting.

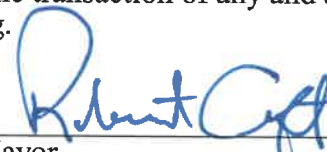
Dated this 13th day of April, 2018.



Robert Craft, Mayor

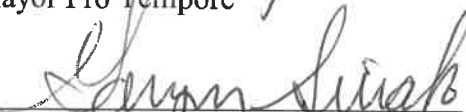
CONSENT TO SPECIAL MEETING

We, the undersigned Mayor and Council Members of the City of Gulf Shores, Alabama, hereby acknowledge and accept service of Notice of Special Meeting of the City Council of said City, and acknowledge having received such Notice in ample time to attend such Special Meeting, and waive any and all irregularities in such notice and service thereof and any and all other or further notice and consent, and agree that said City Council shall meet at the time and place therein named and for the purpose therein stated, and for the transaction of any and all other business that may come before the Council at said meeting.

Dated this 16th day of April, 2018.



Mayor


Mayor Pro Tempore


Councilman


Councilman


Councilman


Councilman